

DEPARTMENT OF HOMELAND SECURITY  
U.S. Immigration and Customs Enforcement  
**NOTICE OF INTENTION TO FINE UNDER SECTION 274D  
OF THE IMMIGRATION AND NATIONALITY ACT**

United States of America

Office Address: 500-12th Street SW, Room 11078  
Washington, D.C. 20536

File Number: [REDACTED]

Penalty Tracking Number: HQSPECNIF0007

In the matter of (Respondent): Maria Chavalan-Sut

Address (Street Number and Name, City, State, and Zip Code):

c/o Wesley Memorial United Methodist Church  
1901 Thompson Road, Charlottesville, VA 22903

Upon inquiry conducted by U.S. Immigration and Customs Enforcement (ICE), it is alleged that:

☒ On 07/13/2017, an authorized Department of Homeland Security Immigration Officer, an Immigration Judge or the Board of Immigration Appeals issued you a Final Administrative Removal Order.

☒ On 08/14/2018, you were given departure instructions by ICE Richmond and advised that you must report to that office for removal on 9/30/2018. You failed to report to ICE on that date as required.

☒ On 09/30/2018, you sought sanctuary from removal by taking up residence at the Wesley Memorial United Methodist Church in Charlottesville, Virginia.

☒ On 12/18/2018, you were terminated from participation in the ATD program because you violated the terms of your release in that you to maintain your GPS monitoring unit.

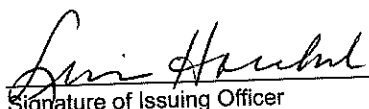
☒ At the time of the alleged violation(s) you remained subject to the final order of removal.

☒ You ☐ willfully failed or refused to depart the United States within the time period specified;  
☐ willfully failed or refused to make timely application in good faith for travel or other documents;  
☒ willfully failed or refused to present yourself for removal at time and place required by the Secretary of Homeland Security;  
☒ connived or conspired, or took any other action, designed to prevent or hamper or with purpose of preventing or hampering your departure.

☒ At the time of the issuance of this Notice you remain subject to the final order of removal.

Upon the basis of the foregoing allegations, it is charged that you are in violation of the following provision(s) of law: **Section 274D of the Immigration and Nationality Act.**

**Wherefore**, pursuant to Section 274D of the Immigration and Nationality Act and Section 280 of title 8, it is the intention of ICE to **order you to pay a fine in the amount of \$214,132.00**.

  
Signature of Issuing Officer

Lisa Hoechst  
Name of Issuing Officer

Enforcement Program Manager  
Title of Issuing Officer

06/25/2019  
Date

J 2713 Gellert Digitally signed by J 2713 Gellert  
Date: 2019.06.25 18:04:20 -04'00'  
Signature of Reviewing Officer

J 2713 Gellert  
Name of Reviewing Officer

Unit Chief  
Title of Reviewing Officer

06/25/2019  
Date

I. You have the right to contest this Notice. If you desire to contest this Notice, you must:

1. Within 30 days from the service of this Notice, submit a written defense in duplicate, under oath, with documentary evidence setting forth the reasons why a civil penalty should not be imposed; AND
2. State whether a personal interview is requested; AND
3. Submit your written materials contesting this Notice and any request for a personal interview, in person or by certified mail to the following address:

Attn: Civil Fines  
500-12th Street, S.W.  
Room 11078  
Washington, DC 20536

You may file a request for an extension to respond to this Notice. The extension request cannot be for more than 30 days. You must file the request for an extension either in person or by certified mail to the address contained in Section I. You must set forth the reasons for your request, and an extension will only be granted upon good cause being shown. You may request a personal appearance before the Issuing Officer named above, or with any immigration officer at this location. The appearance will be conducted pursuant to 8 C.F.R. § 280.13(b). You have the right to file a Motion to Reopen or a Motion to Reconsider an ICE order imposing a fine to the United States Department of Justice, Board of Immigration Appeals. If you file a motion to the Board of Immigration Appeals, an immigration officer may reopen or reconsider the initial ICE decision regarding this civil fine.

- II. If a written request for a personal interview or a written defense to this Notice is not received by the deadline to respond, the ICE Deciding Official will enter an order in the case and no appeal may be taken from this decision.
- III. If you request a personal interview, the interview will be conducted pursuant to 8 C.F.R. § 280.13(b). Any evidence in opposition to the imposition of the fine may also be presented at the personal interview.
- IV. After the conclusion of the personal interview or review of your written defense, if no personal interview is requested, the Issuing Officer will prepare a report for the ICE Deciding Official summarizing the evidence and his or her recommendation. The ICE Deciding Official will issue a written decision to you by mail.
- V. The ICE Deciding Official's decision can be appealed to the Board of Immigration Appeals as provided in Code of Federal Regulations, Title 8, Part 1003. The appeal must be filed with the ICE Deciding Official to the address contained in Section I within 30 days of service of the written decision.
- VI. You have a right to representation by counsel of your choice at no expense to the U.S. Government.
- VII. Any statement given may be used against you in these proceedings.

### Certificate of Service

Served by (print name)

Lisa Hoechst, Enf. Program Mgr.  
Name and title of employee or officer

06/26/2019

Date served

*Lisa Hoechst*  
Signature of employee or officer

via certified mail  
Place of service

\_\_\_\_\_  
Person served (print name)

\_\_\_\_\_  
Signature of person served

☐ Refused to sign

#### Method of Service

☐ Personal Delivery

☐ Delivery to Respondent's Attorney

☐ Personal Delivery - Residence

☒ Certified / Registered Mail, Return Receipt Requested

TRACKING NUMBER: 70041160000081681979